

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds and Jewellery Ltd.)

**Administrative Office:**

906/907/908, 9th Floor, The Plaza,
Near Dharam Palace, 55, Gamdevi,
Grant Road, Mumbai – 400 007.

Phone : (91-22) 4920 0300

Fax : (91-22) 4920 0333

3rd August, 2013

The Manager
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Symbol : WINSOMEDJ

Series : EQ

Sub: Board Meeting for approval of Unaudited Financial Results

Pursuant to Clause 41 of the Listing Agreement, please note that a Meeting of the Board of Directors of Winsome Diamonds and Jewellery Limited will be held on Monday, 12th August, 2013 to consider, interalia, the approval of Unaudited Financial Results for the quarter ended 30th June, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**



Asish Narayan
ASISH NARAYAN
COMPANY SECRETARY